



## **CITY COUNCIL WORKSHOP MEETING MINUTES**

**Monday, March 6, 2017, 4:30 PM**

**City Hall, 616 NE 4th Avenue**

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### **I. CALL TO ORDER**

Mayor Scott Higgins called the meeting to order at 4:30 p.m.

### **II. ROLL CALL**

Present: Greg Anderson, Bonnie Carter, Tim Hazen, Steve Hogan, Melissa Smith and Shannon Turk

Excused: Don Chaney

Staff: Sam Adams, Phil Bourquin, Pete Capell, Lauren Hollenbeck, Cathy Huber Nickerson, Robert Maul, Shyla Nelson, Pam O'Brien, Heather Rowley, Nick Swinhart, Connie Urquhart, Steve Wall and Alicia Pacheco (intern)

Press: No one from the press was present

### **III. PUBLIC COMMENTS**


Cassie Marshall, 521 NE 17th Avenue, Camas, commented about the Partners with Parks and Recreation Ivy League.

### **IV. WORKSHOP TOPICS**

#### **A. Wireless Communication Facilities**


Details: This topic is regarding wireless communication facilities subject to a moratorium under Ordinance No. 16-015. Staff reviewed the current status of the moratorium, provided an overview of testimony received to date, the research conducted, and provided options for consideration and discussion by Council. The Planning Commission has expressed support for option No. 2 that was recommended by staff.

Presenter: Phil Bourquin, Community Development Director

-  [1 - Options Presentation](#)
- [2 - Ordinance No. 16-015](#)
- [3 - Spokane Cell Tower Frequently Asked Questions](#)
- [4 - Federal Communications Commission \(FCC\) 14-153](#)
- [5 - Association of Washington Cities \(AWC\) Legislative Bulletin](#)
- [6 - 5G Technology](#)
- [7 - Comment from Glenn Watson](#)
- [8 - Additional Comment from Glenn Watson](#)
- [9 - Response to Glenn Watson](#)
- [10 - Comment from Robert and Josephine Behar](#)
- [11 - Eugene Agenda and Minutes - Update Code for Towers](#)
- [12 - Spokane Ordinance 2015](#)
- [13 - PCIA Summary Shot Clock Ruling](#)

Bourquin reviewed the presentation and discussion ensued.

- B. 2017 Clark Regional Natural Hazard Mitigation Plan (NHMP)  
Details: Clark Regional Emergency Services Agency (CRESA) formed a regional partnership comprised of Clark County cities and special purpose districts to completely revise and update the expired 2004 Clark Regional NHMP. A Hazard Mitigation Plan is the foundation of a community's long-term strategy to reduce disaster losses and break the cycle of disaster damage, reconstruction, and repeated damage. The result of this effort will be a Federal Emergency Management Agency (FEMA) approved multi-jurisdictional, multi-hazard mitigation plan that meets federal mandates and establishes eligibility for hazard mitigation grant funding to implement hazard mitigation measures specified in the City's annex. The NHMP will be evaluated and revised on an annual 5-year time frame. The NHMP includes two volumes: Volume 1 contains components that applies to all planning partners and Volume 2 contains components that are jurisdiction specific. Staff recommended a resolution be prepared to consider the adoption of all of Volume I, and the introduction, appendices and the City's portion (starting on page 64) of Volume 2 of the NHMP.  
Presenter: Lauren Hollenbeck, Senior Planner

-  [Staff Report](#)
- [Executive Summary NHMP](#)
- [Chapter 3 City of Camas Annex, Volume II](#)
- [NHMP Volume I](#)
- [NHMP Volume II](#)
- [NHMP Council Presentation](#)

Hollenbeck and Anthony Vendetta, CRESA Emergency Management

Coordinator, reviewed the presentation and responded to questions from Council.

A resolution will be placed on the March 20, 2017 Regular Meeting Agenda for Council's consideration.

C. Community Development Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.

Presenter: Phil Bourquin, Community Development Director

There were no miscellaneous items or updates.

D. Comprehensive Utility Rate Study Professional Services Agreement

Details: The City last completed a comprehensive Utility Rate Study in 2013 for the Water, Sewer, Stormwater and Solid Waste utilities and adopted rates through 2018 for each utility. Additionally, the City's last comprehensive review of the Water and Sewer System Development Charges (SDCs) was in 2010. The attached scope of work and professional services agreement with FCS Group provides for completion of an updated comprehensive Utility Rate Study for the Water, Sewer and Stormwater systems, a peer review of the Solid Waste rates being completed with the Solid Waste Planning effort, an updated study of the Water and Sewer SDCs, and development of options for implementing a Stormwater SDC. The proposed fee for the Utility Rate Study is \$110,630 and the project is anticipated to take approximately 12 months to complete. The Biennial Budget 2017-2018 does not currently contain a specific line item for this effort; however, staff proposed that it be included in the upcoming budget amendment. Presenter: Steve Wall, Public Works Director

 [2017 Utility Rate Study Contract](#)

This item will be placed on the March 20, 2017 Consent Agenda for Council's consideration.

E. Public Works Miscellaneous and Updates

Details: This is a placeholder for miscellaneous or emergent items.


Presenter: Steve Wall, Public Works Director

Wall provided an update about the North Shore Sewer Transmission System and pavement preservation projects.

F. An Ordinance Amending Chapter 6.12 and 6.16 of the Camas Municipal Code (CMC) Relating to Livestock and Poultry

Details: The current CMC regarding livestock and poultry is out of date and does not reflect the current needs of an urban community. In 2016, the City received citizen complaints about a rooster in the urban area that was causing a nuisance. Staff has reviewed the code and presented the proposed chapter amendments and a draft ordinance.


Presenter: Peter Capell, City Administrator

 [Draft Ordinance amending CMC 6.12 and 6.16](#)  
[Draft Chapter 6.12 LIVESTOCK and 6.16 POULTRY](#)  
[AND RABBITS - Markup](#)  
[Draft Chapter 6.12 LIVESTOCK and 6.16 POULTRY](#)  
[AND RABBITS](#)

An ordinance will be placed on the March 20, 2017 Regular Meeting Agenda for Council's consideration.

- G. Repealing Camas Municipal Code (CMC) Chapter 2.72  
Details: CMC Chapter 2.72 defines a full-time officer and employee and designates the benefits for those employees. This information is also defined in the bargaining contracts and the non-represented employee handbook. In some cases, the CMC benefits are not the same as designated in the contracts, which would take precedence to the CMC. Staff recommended that CMC Section 2.72 be repealed.

Presenter: Peter Capell, City Administrator

 [Draft Ordinance Repealing CMC 2.72](#)  
[Chapter 2.72 PERSONNEL INSURANCE](#)

An ordinance will be placed on the March 20, 2017 Regular Meeting Agenda for Council's consideration.

- H. City Administrator Miscellaneous Updates and Scheduling  
Details: This is a placeholder for miscellaneous or scheduling items.  
Presenter: Peter Capell, City Administrator

Capell commented about property acquisition. He also updated Council about the the Strategic Planning process and the community survey.

## **V. COUNCIL COMMENTS AND REPORTS**

Hazen attended meetings for the Parks & Recreation Commission and City Strategic Planning.

Hogan attended a City Strategic Planning meeting and will be attending the Georgia Pacific Advisory Council (GPAC) meeting.

Carter attended meetings for the Planning Commission, the Library Board of Trustees and the Urban Tree Committee. She also attended the Downtown Camas Association's (DCA) First Friday and two ribbon cutting ceremonies.

Smith attended the Design Review Committee meeting.

Mayor commented about the Design Review Committee, DCA's First Friday and the increase of downtown activities.

Mayor attended meetings of Columbia River Economic Development Council

(CREDC) and Camas-Washougal Economic Development Association (CWEDA).

Hogan commented about the traffic accident involving Fire Engine 41.

**VI. PUBLIC COMMENTS**

No one from the public wished to speak.

**VII. ADJOURNMENT**

The meeting adjourned at 5:45 p.m.

NOTE: The City welcomes participation of its citizens in the public meeting process. Effort will be made to ensure anyone with special needs can participate. For more information call 360.834.6864.